

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097419

Entity Name: 1ST ESCAPE DAY SPA INC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

184 TOWNE CENTER CIRCLE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

184 TOWNE CENTER CIRCLE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 27-4110928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, NGOC V
238 ALEXANDRIA PLACE DR
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

NGUYEN, NGOC V
184 TOWNE CENTER CIRCLE
SANFORD, FL 32771 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

03/22/2011

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: NGUYEN, NGOC V
Address: 184 TOWNE CENTER CIRCLE
City-St-Zip: SANFORD, FL 32771

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NGOC VAN NGUYEN

Electronic Signature of Signing Officer or Director

PT

03/22/2011

Date